

Monte Vista Homeowners Association
Board of Directors Meeting Minutes
January 16, 2019
6:30PM
Lighthouse YMCA

Board Members Present: Bill Sievers, Doug Dimock
Board Members Absent: None
Copper Rose Community Mgmt: Cyndi Sisk
Homeowners Present: Eric Alikpala, Jimmy Upshaw, Meg Upshaw

Call to Order – Establishment of Quorum

The meeting was called to order at 6:30 PM.

Homeowner Input

None

Board Minutes

The Board reviewed the October 24, 2018 meeting minutes. ***Doug made a motion to approve the Board meeting minutes as submitted. Bill seconded the motion – all in favor – motion carried.***

Financial Report

Treasurer's Report: Treasurer Mr. Sievers reviewed the treasurer's report and stated that everything looked fine.

Financials: The Board reviewed the spreadsheet that was created by Mr. Sievers, he stated that for December's he was missing some interest income from reserve and Cd interest, for his spreadsheet. Ms. Sisk is to resend them to Mr. Sievers.

Doug made a motion to approve the financials. Bill seconded the motion – all in favor – motion carried.

Management Report

Inspection Report: Mrs. Sisk discussed the violation report; the latest inspection was performed on January 10, 2019 there were several violations sent to homeowners for weeds.

Light Inspection: Mr. Dimock performed an inspection on the dusk to dawn lights, on January 8, 2019 at that time there were 7 notices sent to homeowners. There were 2 homeowners that stated that their lights were in working order.

Old Business

Proposed 2019 Budget: All though the 2019 budget has been approved Mr. Sievers would like to make a change to the budget, drop the landscape improvements from \$1000.00 to \$500.00, and to place the remaining \$500.00 into reserves.

Change BOD meeting dates:

New Business

Door Inspections: Mr. Sievers and Mr. Dimock will be conducting inspections on front doors to see if they need painting or staining.

2018 Taxes/2018 Compilation Report: Mr. Sievers will be preparing 2018 Taxes. Ms. Sisk is to send the financial information to Mr. Larry Recker for him to prepare the Compilation.

Basin Inspection: The Basin hasn't had an inspection in over 5 years; Ms. Sisk is to get some estimates to have the Basin inspected this year.

2019 BOD Meeting Dates: The new dates for the BOD meetings are April 17, July 17, and October 16. The annual meeting is scheduled for April 17, 2019.

YMCA Donation: The lighthouse YMCA received the \$100.00 donation January 16, 2019.

ARC Request for lot 045: The home had previous damage from an accident; we received an ARC request to paint the home the same color. Mr. Sievers signed the ARC request.

Homeowner Correspondence: There was a discussion with a homeowner regarding a home which is now undergoing repairs from an accident back in November.

Next Meeting

The next Board of Directors meeting will be held on April 17, 2019 following the annual meeting. At 6:30 PM at the Lighthouse YMCA.

Adjournment

There being no further business, the meeting was adjourned at 7:11 PM.

Respectfully Submitted,

Cyndi Sisk

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Copper Rose Community Management

For the Board of Directors